

VITA INDUSTRIAL POLYMERS LIMITED

COMPANY NO. 900059

(the *Company*)

MEMBER'S WRITTEN RESOLUTION

Pursuant to Chapter 2 of Part 13 of the Companies Act 2006, the directors of the Company propose that the following resolutions are passed

ORDINARY RESOLUTION

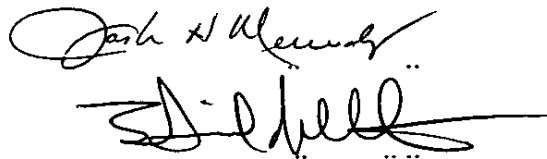
1 THAT the directors are hereby generally and unconditionally authorised to allot shares or grant rights to subscribe for or to convert any security into shares (pursuant to s550 of the Companies Act 2006) up to an aggregate nominal value of £10,000,000 for a period expiring (unless previously renewed, varied or revoked by the company in general meeting) five years after the date of this resolution taking effect

AGREEMENT

Please read the notes at the end of this document before signifying your agreement to the resolution

The undersigned, an entity entitled to vote on the above resolutions on 16 March 2011 (the *Circulation Date*), hereby irrevocably agrees to the resolutions

Signed for and on behalf of
BRITISH VITA UNLIMITED



Date 7 April 2011

SATURDAY



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A05

09/04/2011

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COMPANIES HOUSE

NOTES

- 1 You can choose to agree to the all of the resolutions or none of them but you cannot agree to only some of the resolutions
- 2 If you agree with the resolutions, please indicate your agreement by signing and dating this document where indicated above and returning it to the Company
- 3 If you do not agree to the resolutions, you do not need to do anything you will not be deemed to agree if you fail to reply
- 4 Once you have indicated your agreement to the resolutions, you may not revoke your agreement
- 5 Unless, by 28 days following the Circulation Date, sufficient agreement has been received for the resolutions to pass, it will lapse If you agree to the resolutions, please ensure that your agreement reaches us before or during this date